

Floyd County Board of Education Regular Meeting
December 19, 2022 6:30 PM
In Person and Video Teleconference
Floyd County Board of Education Gymnasium
Eastern, KY

Attendance Taken at : 6:30 PM

Present Board Members:

Ms. Linda Gearheart
Mr. William Newsome
Dr. Chandra Varia
Mr. Steve Slone
Mr. Keith Smallwood

Anna Shepherd, Board Secretary and Board Attorney was in attendance.

1. Chair's Welcome/Call to Order

A. Roll Call/Welcome

B. Review Focus Areas- Safety and Health of Students and Staff; Remain Fiscally Solvent; Attendance 94%; Social Emotional Well-Being of All Students & Staff; Postsecondary Readiness; Proficiency in All Academic Areas; ACT 19.5

C. Reminder for a Request to Speak

D. Pledge of Allegiance

E. Moment of Individual Silent Reflection: "Why are we here?"

F. The Adoption of Agenda

Order #20175 - Motion Passed: Motion to adopt the agenda passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Prestonsburg High School Principal and SBDM Council

3. Community Comments to the Board of Education

A. Students

B. Parents, PTA/PTO

C. SBDM Councils

D. Classified Employees

- E. Certified Employees/FCEA
- F. Principals' Association
- G. Members of the Board of Education
- H. Public Comment
- 4. Action or Special Reports - Student Learning
- A. Receive Health Aide Service Report

Order #20176 - Motion Passed: Received Health Aide Service Report passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

5. Action or Special Reports - Student Support

A. Receive report from Trace Creek and RossTarrant for the temporary Bus Garage/rebuild of the New Bus Garage

Order #20177 - Motion Passed: Received report from Trace Creek and RossTarrant for the temporary Bus Garage/rebuild of the New Bus Garage passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

B. Receive FY 2022 Financial Audit Report, FY 2022 Annual Financial Report, and Final FY 2022 Balance Sheet

Order #20178 - Motion Passed: Received FY 2022 Financial Audit Report, FY 2022 Annual Financial Report, and Final FY 2022 Balance Sheet passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

C. Receive Utility Report for Allen Elementary School

Order #20179 - Motion Passed: Receive Utility Report for Allen Elementary School passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

D. Receive Report of Superintendent

Order #20180 - Motion Passed: Receive Report of Superintendent passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

E. Accept Notification of Personnel Matters

Order #20181 - Motion Passed: passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

1. Actions Taken

2. Requests for Leaves of Absences

F. Consider/Approve Revised BG-1 for the Betsy Layne High Renovation and Addition, pending KDE approval

Order #20182 - Motion Passed: Approval of Revised BG-1 for the Betsy Layne High Renovation and Addition, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes

Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

G. Consider/Approve Standard Form Agreement between Owner (FCBOE) and Contractor (CPR Construction, LLC) for the School Access Control Systems, pending KDE approval

Order #20183 - Motion Passed: Approval of Standard Form Agreement between Owner (FCBOE) and Contractor (CPR Construction, LLC) for the School Access Control Systems, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

H. Receive report of YouTube Channel of Opportunity Videos

Order #20184 - Motion Passed: Received report of YouTube Channel of Opportunity Videos passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

I. *Receive/Review School Needs Assessments

Order #20185 - Motion Passed: Received and reviewed School Needs Assessments passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

J. *Consider/Approve Phase 2- Bid Package #2 General Trades and Bid Package #3 PEMB for the Bus Garage

Order #20186 - Motion Passed: Approved Phase 2- Bid Package #2 General Trades and Bid Package #3 PEMB for the Bus Garage passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
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Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

6. Action by Consent

Order #20187 - Motion Passed: Motion to approve consent Items 6-A thru 6-N (omitting item 6-L) as presented passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

Order #20188 - Motion Failed: Motion to not approve consent item 6-L failed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

2 Yeas - 3 Nays

Ms. Linda Gearheart	No
Mr. William Newsome	No
Dr. Chandra Varia	No
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

Order #20189 - Motion Passed: Motion to approve consent item 6-L as presented passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

3 Yeas - 2 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	No
Mr. Keith Smallwood	No

A. Consider Approval of Minutes

B. *Consider Payment of Bills and Claims

C. Consider/Approve Superintendent Timesheet, Travel and Expenses

D. Consider/Approve time and date for January 2023 Board Meeting to be January 23, 2023 at 6:30 PM

E. Consider/Approve Prestonsburg High School Baseball Team to participate in the Cal Ripken Experience, April 11-14, 2023

F. Consider/Retroactive Approval for PHS Wrestling Team to travel to Wise, Virginia to compete in the Bobby Bates Invitational on 12-16-22 and 12-17-22

G. Consider/Approve agreement with Inter-Mountain Cable for Internet and Telephone service in the Temporary Bus Garage

H. Consider/Approve the purchase of CARD NEX a patented master schedule builder and staffing tool that helps maximize secondary teaching staff utilization and deliver over 90% of students' first-choice classes in 75% less time

I. Consider/Approve the certified staffing allocation formula/process to be used spring 2023 for school year 2023-24 planning

J. Consider/Approve applying for emergency certificate for a teacher

K. *Consider/Approve creating an additional Secretary II position for the Instructional department at central office

L. *Consider/Approve creating a Teaching & Learning Coach position and Accompanying job description

M. *Consider/Approve the Floyd County Schools Comprehensive District Improvement Plan (CDIP) as required by the Kentucky Department of Education

N. *Consider/Approve the use of the Floyd County Board of Education Gymnasium (former ACHS Gym) by NKC/ARHA for the NKC/ARHA 2023 Spring Nationals Beagle Hunt on February 25-26, 2023

7. Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810

8. Adjournment

Order #20190 - Motion Passed: Motion to adjourn passed with a motion by Mr. Steve Slone and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

CHAIR

SECRETARY